





Date 12/17/19

Page 1

NEDELTCHO V VLADIMIROV  
5429 HILLBROOK DRIVE  
CROSS LANES WV 25313



For questions about your Statement or Account,  
please contact your local branch at: (304) 776-7900

----- Summary of Accounts -----  
Account Number      Type of Account      Current Balance      Images  
XXXXXX8889      eSTATEMENT CHECKING      7,717.61      2

----- Checking Account -----

Account Title: NEDELTCHO V VLADIMIROV

|                     |            |                              |                        |
|---------------------|------------|------------------------------|------------------------|
| eSTATEMENT CHECKING |            | Number of Images             | 2                      |
| Account Number      | XXXXXX8889 | Statement Dates              | 11/18/19 thru 12/17/19 |
| Previous Balance    | 6,833.50   | Days in the statement period | 30                     |
| 14 Deposits/Credits | 17,415.73  | Average Ledger Balance       | 9,548.39               |
| 18 Checks/Debits    | 16,531.62  | Average Collected Bal        | 9,548.39               |
| Service Charge      | .00        |                              |                        |
| Interest Paid       | .00        |                              |                        |
| Current Balance     | 7,717.61   |                              |                        |

----- Activity in Date Order -----

| Date  | Description                    | Check# | Amount   | Balance  |
|-------|--------------------------------|--------|----------|----------|
| 11/18 | DEPOSIT                        |        | 319.69   | 7,153.19 |
|       | TRANSFER PAYPAL                |        |          |          |
|       | 1007158530742                  |        |          |          |
| 11/18 | DEPOSIT                        |        | 2,154.40 | 9,307.59 |
|       | TRANSFER PAYPAL                |        |          |          |
|       | 1007176885706                  |        |          |          |
| 11/18 | ATM W/D 1249 11/17/19 00008738 |        | 700.00-  | 8,607.59 |
|       | 308 GOFF MT ROAD               |        |          |          |
|       | CROSS LANES WV                 |        |          |          |
|       | Card# 9724                     |        |          |          |
| 11/18 | ATM W/D 1649 11/18/19 00008937 |        | 700.00-  | 7,907.59 |
|       | 308 GOFF MT ROAD               |        |          |          |
|       | CROSS LANES WV                 |        |          |          |
|       | Card# 9724                     |        |          |          |
| 11/18 | WITHDRAWAL                     |        | 10.60-   | 7,896.99 |
|       | CLUB FEES PLANET FIT           |        |          |          |
|       | 1931907859116                  |        |          |          |
| 11/20 | DEPOSIT                        |        | 1,054.70 | 8,951.69 |
|       | TRANSFER PAYPAL                |        |          |          |
|       | 1007195382697                  |        |          |          |
| 11/20 | CHECK                          |        | 500.00-  | 8,451.69 |
| 11/20 | WITHDRAWAL                     |        | 80.48-   | 8,371.21 |
|       | CPWDRAWAL AMER ELECT PWR       |        |          |          |
|       | 0284361095                     |        |          |          |
| 11/21 | DEPOSIT                        |        | 1,098.49 | 9,469.70 |
|       | TRANSFER PAYPAL                |        |          |          |

Date 12/17/19

Page 2

NEDELTCO V VLADIMIROV  
5429 HILLBROOK DRIVE  
CROSS LANES WV 25313

## eSTATEMENT CHECKING

XXXXXX8889 (Continued)

| Date  | Description                    | Activity in Date Order<br>Check# | Amount    | Balance   |
|-------|--------------------------------|----------------------------------|-----------|-----------|
| 11/25 | DEPOSIT                        |                                  | 2,554.19  | 12,023.89 |
|       | TRANSFER PAYPAL                |                                  |           |           |
|       | 1007240470740                  |                                  |           |           |
| 11/26 | DEPOSIT                        |                                  | 475.11    | 12,499.00 |
|       | TRANSFER PAYPAL                |                                  |           |           |
|       | 1007250578058                  |                                  |           |           |
| 11/27 | DEPOSIT                        |                                  | 489.16    | 12,988.16 |
|       | TRANSFER PAYPAL                |                                  |           |           |
|       | 1007260715678                  |                                  |           |           |
| 11/27 | Transf to SAVINGS              | 0001                             | 2,492.20- | 10,495.96 |
|       | Confirmation number 1127194514 |                                  |           |           |
| 11/29 | DEPOSIT                        |                                  | 631.32    | 11,127.28 |
|       | TRANSFER PAYPAL                |                                  |           |           |
|       | 1007280608242                  |                                  |           |           |
| 12/02 | ATM w/d 1729 12/02/19 00000920 |                                  | 700.00-   | 10,427.28 |
|       | 308 GOFF MT ROAD               |                                  |           |           |
|       | CROSS LANES WV                 |                                  |           |           |
|       | Card# 9724                     |                                  |           |           |
| 12/02 | WITHDRAWAL                     |                                  | 957.42-   | 9,469.86  |
|       | LOAN PYMT CHEMICAL BANK        |                                  |           |           |
|       | 32101432497814                 |                                  |           |           |
| 12/03 | DEPOSIT                        |                                  | 1,818.33  | 11,288.19 |
|       | TRANSFER PAYPAL                |                                  |           |           |
|       | 1007332623171                  |                                  |           |           |
| 12/04 | Transf to SAVINGS              | 0001                             | 2,500.00- | 8,788.19  |
|       | Confirmation number 1204193925 |                                  |           |           |
| 12/05 | DEPOSIT                        |                                  | 1,265.07  | 10,053.26 |
|       | TRANSFER PAYPAL                |                                  |           |           |
|       | 1007356013422                  |                                  |           |           |
| 12/09 | DEPOSIT                        |                                  | 1,496.54  | 11,549.80 |
|       | TRANSFER PAYPAL                |                                  |           |           |
|       | 1007396225075                  |                                  |           |           |
| 12/09 | ATM w/d 1910 12/07/19 00001861 |                                  | 700.00-   | 10,849.80 |
|       | 308 GOFF MT ROAD               |                                  |           |           |
|       | CROSS LANES WV                 |                                  |           |           |
|       | Card# 9724                     |                                  |           |           |
| 12/09 | Transf to SAVINGS              | 0001                             | 2,500.00- | 8,349.80  |
|       | Confirmation number 1209198778 |                                  |           |           |
| 12/09 | WITHDRAWAL                     |                                  | 47.49-    | 8,302.31  |
|       | CABLE PMNT SUDDENLINK 7712     |                                  |           |           |
|       | 26503104                       |                                  |           |           |
| 12/10 | DEPOSIT                        |                                  | 471.79    | 8,774.10  |
|       | TRANSFER PAYPAL                |                                  |           |           |
|       | 1007406236109                  |                                  |           |           |
| 12/11 | ATM w/d 2030 12/10/19 00002324 |                                  | 700.00-   | 8,074.10  |
|       | 308 GOFF MT ROAD               |                                  |           |           |
|       | CROSS LANES WV                 |                                  |           |           |
|       | Card# 9724                     |                                  |           |           |
| 12/13 | DEPOSIT                        |                                  | 1,452.61  | 9,526.71  |
|       | TRANSFER PAYPAL                |                                  |           |           |

Date 12/17/19

Page 3

NEDELTCO V VLADIMIROV  
5429 HILLBROOK DRIVE  
CROSS LANES WV 25313

## eSTATEMENT CHECKING

XXXXXX8889 (Continued)

| Date  | Description                    | Check#        | Amount    | Balance   |
|-------|--------------------------------|---------------|-----------|-----------|
| 12/13 | CHECK                          | 1007438024505 | 700.00-   | 8,826.71  |
| 12/13 | WITHDRAWAL                     |               | 32.83-    | 8,793.88  |
|       | PAYMENT WEST VIRGINIA-AM       |               |           |           |
|       | 210018267267                   |               |           |           |
| 12/16 | DEPOSIT                        |               | 2,134.33  | 10,928.21 |
|       | TRANSFER PAYPAL                |               |           |           |
|       | 1007468972043                  |               |           |           |
| 12/16 | Transf to SAVINGS              | 0001          | 2,500.00- | 8,428.21  |
|       | Confirmation number 1216199219 |               |           |           |
| 12/17 | ATM W/D 1553 12/17/19 00003253 |               | 700.00-   | 7,728.21  |
|       | 308 GOFF MT ROAD               |               |           |           |
|       | CROSS LANES WV                 |               |           |           |
|       | Card# 9724                     |               |           |           |
| 12/17 | WITHDRAWAL                     |               | 10.60-    | 7,717.61  |
|       | CLUB FEES PLANET FIT           |               |           |           |
|       | 1935006531089                  |               |           |           |

| Summary by Check Number |          |        |       |          |        |
|-------------------------|----------|--------|-------|----------|--------|
| Date                    | Check No | Amount | Date  | Check No | Amount |
| 11/20                   |          | 500.00 | 12/13 |          | 700.00 |

\* Denotes missing check numbers

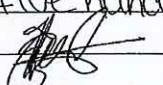
| Summary of Deposits |          |       |          |       |          |
|---------------------|----------|-------|----------|-------|----------|
| Date                | Amount   | Date  | Amount   | Date  | Amount   |
| 11/18               | 319.69   | 11/18 | 2,154.40 | 11/20 | 1,054.70 |
| 11/21               | 1,098.49 | 11/25 | 2,554.19 | 11/26 | 475.11   |
| 11/27               | 489.16   | 11/29 | 631.32   | 12/03 | 1,818.33 |
| 12/05               | 1,265.07 | 12/09 | 1,496.54 | 12/10 | 471.79   |
| 12/13               | 1,452.61 | 12/16 | 2,134.33 |       |          |

End of Statement

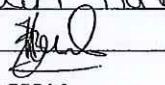


Page:  
Statement Date:  
Account Number:

4  
12/17/2019  
9010578889

|                              |   |                |            |                      |         |
|------------------------------|---|----------------|------------|----------------------|---------|
| <b>City</b><br>NATIONAL BANK |   | FL53970        |            | CHECKING WITHDRAWAL  |         |
| DATE                         | 11/20/19  | ACCOUNT NUMBER | 9010578889 |                      |         |
| NAME                         |   |                |            |                      |         |
| AMOUNT                       | five hundred  |                |            |                      | DOLLARS |
| SIGNATURE                    |  | \$             | 500.00     | AMOUNT OF WITHDRAWAL |         |
| ⑆500⑆000⑆⑆                   |   |                |            |                      |         |

Check 0 Amount \$500.00 Date 11/20/2019

|                              |  |                |            |                      |         |
|------------------------------|--|----------------|------------|----------------------|---------|
| <b>City</b><br>NATIONAL BANK |  | FL53970        |            | CHECKING WITHDRAWAL  |         |
| DATE                         | 12/13/19   | ACCOUNT NUMBER | 9010578889 |                      |         |
| NAME                         |  |                |            |                      |         |
| AMOUNT                       | Seven hundred  |                |            |                      | DOLLARS |
| SIGNATURE                    |  | \$             | 700.00     | AMOUNT OF WITHDRAWAL |         |
| ⑆500⑆000⑆⑆                   |  |                |            |                      |         |

Check 0 Amount \$700.00 Date 12/13/2019



Date 1/17/20

Page 1

NEDELTCHO V VLADIMIROV  
5429 HILLBROOK DRIVE  
CROSS LANES WV 25313

For questions about your Statement or Account,  
please contact your local branch at: (304) 776-7900

----- Summary of Accounts -----  
Account Number      Type of Account      Current Balance      Images  
XXXXXX8889      ESTATEMENT CHECKING      10,193.42      2

----- Checking Account -----

Account Title: NEDELTCHO V VLADIMIROV

|                     |            |                              |                       |
|---------------------|------------|------------------------------|-----------------------|
| ESTATEMENT CHECKING |            | Number of Images             | 2                     |
| Account Number      | XXXXXX8889 | Statement Dates              | 12/18/19 thru 1/20/20 |
| Previous Balance    | 7,717.61   | Days in the statement period | 34                    |
| 16 Deposits/Credits | 15,633.44  | Average Ledger Balance       | 9,520.88              |
| 18 Checks/Debits    | 13,157.63  | Average Collected Bal        | 9,520.88              |
| Service Charge      | .00        |                              |                       |
| Interest Paid       | .00        |                              |                       |
| Current Balance     | 10,193.42  |                              |                       |

----- Activity in Date Order -----

| Date  | Description                    | Check# | Amount   | Balance   |
|-------|--------------------------------|--------|----------|-----------|
| 12/19 | DEPOSIT                        |        | 1,081.12 | 8,798.73  |
|       | TRANSFER PAYPAL                |        |          |           |
|       | 1007500435133                  |        |          |           |
| 12/20 | DEPOSIT                        |        | 673.66   | 9,472.39  |
|       | TRANSFER PAYPAL                |        |          |           |
|       | 1007510252505                  |        |          |           |
| 12/23 | DEPOSIT                        |        | 1,708.40 | 11,180.79 |
|       | TRANSFER PAYPAL                |        |          |           |
|       | 1007536312614                  |        |          |           |
| 12/23 | ATM W/D 2026 12/20/19 00003773 |        | 700.00-  | 10,480.79 |
|       | 308 GOFF MT ROAD               |        |          |           |
|       | CROSS LANES WV                 |        |          |           |
|       | Card# 9724                     |        |          |           |
| 12/23 | ATM W/D 1652 12/21/19 00003954 |        | 700.00-  | 9,780.79  |
|       | 308 GOFF MT ROAD               |        |          |           |
|       | CROSS LANES WV                 |        |          |           |
|       | Card# 9724                     |        |          |           |
| 12/23 | CHECK                          |        | 800.00-  | 8,980.79  |
| 12/23 | WITHDRAWAL                     |        | 206.07-  | 8,774.72  |
|       | CPPWDRAWAL AMER ELECT PWR      |        |          |           |
|       | 0284361095                     |        |          |           |
| 12/24 | DEPOSIT                        |        | 555.24   | 9,329.96  |
|       | TRANSFER PAYPAL                |        |          |           |
|       | 1007545435415                  |        |          |           |
| 12/26 | DEPOSIT                        |        | 1,006.73 | 10,336.69 |
|       | TRANSFER PAYPAL                |        |          |           |

Date 1/17/20

Page 2

NEDELTCO V VLADIMIROV  
5429 HILLBROOK DRIVE  
CROSS LANES WV 25313

## eSTATEMENT CHECKING

XXXXXX8889 (Continued)

| Date | Description                    | Activity in Date Order<br>Check#                 | Amount    | Balance   |
|------|--------------------------------|--|-----------|-----------|
| 1/02 | DEPOSIT                        | 1007559204823                                    | 2,203.88  | 12,540.57 |
|      | TRANSFER PAYPAL                | 1007622162939                                    |           |           |
| 1/02 | ATM W/D 1640 01/02/20 00005875 | 308 GOFF MT ROAD<br>CROSS LANES WV<br>Card# 9724 | 500.00-   | 12,040.57 |
| 1/02 | Transf to SAVINGS 0001         | Confirmation number 102200099                    | 2,494.61- | 9,545.96  |
| 1/02 | WITHDRAWAL                     | LOAN PYMT CHEMICAL BANK<br>32101432497814        | 957.42-   | 8,588.54  |
| 1/03 | DEPOSIT                        |  | 152.53    | 8,741.07  |
|      | TRANSFER PAYPAL                | 1007631843499                                    |           |           |
| 1/03 | ATM W/D 1309 01/03/20 00006040 | 308 GOFF MT ROAD<br>CROSS LANES WV<br>Card# 9724 | 500.00-   | 8,241.07  |
| 1/06 | DEPOSIT                        |  | 844.81    | 9,085.88  |
|      | TRANSFER PAYPAL                | 1007659623990                                    |           |           |
| 1/06 | ATM W/D 1705 01/04/20 00006286 | 308 GOFF MT ROAD<br>CROSS LANES WV<br>Card# 9724 | 500.00-   | 8,585.88  |
| 1/06 | ATM W/D 1629 01/06/20 00006565 | 308 GOFF MT ROAD<br>CROSS LANES WV<br>Card# 9724 | 500.00-   | 8,085.88  |
| 1/06 | WITHDRAWAL                     | CABLE PMNT SUDDENLINK 7712<br>26503104           | 57.49-    | 8,028.39  |
| 1/07 | DEPOSIT                        |  | 1,408.11  | 9,436.50  |
|      | TRANSFER PAYPAL                | 1007668819344                                    |           |           |
| 1/07 | ATM W/D 1407 01/07/20 00006652 | 308 GOFF MT ROAD<br>CROSS LANES WV<br>Card# 9724 | 500.00-   | 8,936.50  |
| 1/08 | DEPOSIT                        |  | 1,346.66  | 10,283.16 |
|      | TRANSFER PAYPAL                | 1007677786953                                    |           |           |
| 1/10 | DEPOSIT                        |  | 201.76    | 10,484.92 |
|      | TRANSFER PAYPAL                | 1007696381931                                    |           |           |
| 1/10 | CHECK                          |  | 800.00-   | 9,684.92  |
| 1/13 | ATM W/D 1731 01/13/20 00007260 | 308 GOFF MT ROAD                                 | 700.00-   | 8,984.92  |

Date 1/17/20

Page 3

NEDELTCHO V VLADIMIROV  
5429 HILLBROOK DRIVE  
CROSS LANES WV 25313

## eSTATEMENT CHECKING

XXXXXX8889 (Continued)

| Date | Description  | Activity in Date Order<br>Check# | Amount    | Balance   |
|------|--|----------------------------------|-----------|-----------|
| 1/13 | CROSS LANES WV<br>Card# 9724<br>WITHDRAWAL   |                                  | 31.44-    | 8,953.48  |
| 1/14 | PAYMENT WEST VIRGINIA-AM<br>210018267267<br>DEPOSIT                                |                                  | 598.52    | 9,552.00  |
| 1/14 | TRANSFER PAYPAL<br>1007731721917<br>DEPOSIT  |                                  | 1,798.34  | 11,350.34 |
| 1/15 | TRANSFER PAYPAL<br>1007722821712<br>DEPOSIT  |                                  | 455.68    | 11,806.02 |
| 1/15 | ATM W/D 1349 01/15/20 00007537<br>308 GOFF MT ROAD<br>CROSS LANES WV<br>Card# 9724 |                                  | 700.00-   | 11,106.02 |
| 1/15 | Transf to SAVINGS 0001<br>Confirmation number 115203920                            |                                  | 2,500.00- | 8,606.02  |
| 1/16 | DEPOSIT<br>TRANSFER PAYPAL<br>1007749311545  |                                  | 798.00    | 9,404.02  |
| 1/17 | DEPOSIT<br>TRANSFER PAYPAL<br>1007758218931  |                                  | 800.00    | 10,204.02 |
| 1/17 | WITHDRAWAL<br>CLUB FEES PLANET FIT<br>2001606977015                                |                                  | 10.60-    | 10,193.42 |

| Summary by Check Number |          |        |      |          |        |
|-------------------------|----------|--------|------|----------|--------|
| Date                    | Check No | Amount | Date | Check No | Amount |
| 12/23                   |          | 800.00 | 1/10 |          | 800.00 |

\* Denotes missing check numbers

| Summary of Deposits |          |       |          |       |          |
|---------------------|----------|-------|----------|-------|----------|
| Date                | Amount   | Date  | Amount   | Date  | Amount   |
| 12/19               | 1,081.12 | 12/20 | 673.66   | 12/23 | 1,708.40 |
| 12/24               | 555.24   | 12/26 | 1,006.73 | 1/02  | 2,203.88 |
| 1/03                | 152.53   | 1/06  | 844.81   | 1/07  | 1,408.11 |
| 1/08                | 1,346.66 | 1/10  | 201.76   | 1/14  | 598.52   |
| 1/14                | 1,798.34 | 1/15  | 455.68   | 1/16  | 798.00   |
| 1/17                | 800.00   |       |          |       |          |

End of Statement



Page:  
Statement Date:  
Account Number:

4  
1/17/2020  
9010578889

City NATIONAL CITY  
WUFL53870  
CHECKING WITHDRAWAL  
DATE 12-23-19  
NAME Nedel Vladimir  
ACCOUNT NUMBER 9010578889  
AMOUNT Eight Hundred 00  
SIGNATURE [Signature]  
AMOUNT OF WITHDRAWAL \$ 800.00  
DOLLARS  
1500 1000000

Check 0 Amount \$800.00 Date 12/23/2019

City NATIONAL CITY  
WUFL53870  
CHECKING WITHDRAWAL  
DATE 1/10/2020  
NAME Nedel Vladimir  
ACCOUNT NUMBER 9010578889  
AMOUNT eight hundred 00/100  
SIGNATURE [Signature]  
AMOUNT OF WITHDRAWAL \$ 800.00  
DOLLARS  
1500 1000000

Check 0 Amount \$800.00 Date 1/10/2020



Date 2/14/20

Page 1

NEDELTCHO V VLADIMIROV  
5429 HILLBROOK DRIVE  
CROSS LANES WV 25313

For questions about your Statement or Account,  
please contact your local branch at: (304) 776-7900

----- Summary of Accounts -----  
Account Number      Type of Account      Current Balance      Images  
XXXXXX8889      eSTATEMENT CHECKING      .00      2

----- Checking Account -----

Account Title: NEDELTCHO V VLADIMIROV

|                     |            |                              |                      |
|---------------------|------------|------------------------------|----------------------|
| eSTATEMENT CHECKING |            | Number of Images             | 2                    |
| Account Number      | XXXXXX8889 | Statement Dates              | 1/21/20 thru 2/17/20 |
| Previous Balance    | 10,193.42  | Days in the statement period | 28                   |
| 13 Deposits/Credits | 9,277.39   | Average Ledger Balance       | 8,737.47             |
| 12 Checks/Debits    | 19,470.81  | Average Collected Bal        | 8,737.47             |
| Service Charge      | .00        |                              |                      |
| Interest Paid       | .00        |                              |                      |
| Current Balance     | .00        |                              |                      |

----- Activity in Date Order -----

| Date | Description           | Check#    | Amount    | Balance   |
|------|-----------------------|-----------|-----------|-----------|
| 1/21 | DEPOSIT               |           | 966.04    | 11,159.46 |
|      | TRANSFER PAYPAL       |           |           |           |
|      | 1007793768893         |           |           |           |
| 1/21 | DEPOSIT               |           | 1,351.87  | 12,511.33 |
|      | TRANSFER PAYPAL       |           |           |           |
|      | 1007784746285         |           |           |           |
| 1/21 | ATM W/D 1201 01/19/20 | 00008223  | 700.00-   | 11,811.33 |
|      | 308 GOFF MT ROAD      |           |           |           |
|      | CROSS LANES WV        |           |           |           |
|      | Card# 9724            |           |           |           |
| 1/21 | CHECK                 |           | 1,100.00- | 10,711.33 |
| 1/22 | DEPOSIT               |           | 844.95    | 11,556.28 |
|      | TRANSFER PAYPAL       |           |           |           |
|      | 1007802456283         |           |           |           |
| 1/23 | DEPOSIT               |           | 223.52    | 11,779.80 |
|      | TRANSFER PAYPAL       |           |           |           |
|      | 1007810592135         |           |           |           |
| 1/23 | Transf to SAVINGS     | 0001      | 2,500.00- | 9,279.80  |
|      | Confirmation number   | 123204371 |           |           |
| 1/24 | DEPOSIT               |           | 773.02    | 10,052.82 |
|      | TRANSFER PAYPAL       |           |           |           |
|      | 1007819171157         |           |           |           |
| 1/27 | DEPOSIT               |           | 686.22    | 10,739.04 |
|      | TRANSFER PAYPAL       |           |           |           |
|      | 1007845489112         |           |           |           |
| 1/27 | ATM W/D 1452 01/25/20 | 00009274  | 300.00-   | 10,439.04 |
|      | 308 GOFF MT ROAD      |           |           |           |

Date 2/14/20

Page 2

NEDELTCHO V VLADIMIROV  
5429 HILLBROOK DRIVE  
CROSS LANES WV 25313

## eSTATEMENT CHECKING

xxxxxx8889 (Continued)

| Date | Description  | Activity in Date Order<br>Check# | Amount    | Balance   |
|------|--|----------------------------------|-----------|-----------|
|      | CROSS LANES WV<br>Card# 9724   |                                  |           |           |
| 1/27 | WITHDRAWAL<br>CPPWDRAWAL AMER ELECT PWR<br>0284361095                              |                                  | 226.66-   | 10,212.38 |
| 1/28 | DEPOSIT<br>TRANSFER PAYPAL<br>1007854144539  |                                  | 473.27    | 10,685.65 |
| 1/28 | ATM W/D 1645 01/28/20 00009687<br>308 GOFF MT ROAD<br>CROSS LANES WV<br>Card# 9724 |                                  | 700.00-   | 9,985.65  |
| 1/29 | DEPOSIT<br>TRANSFER PAYPAL<br>1007863316600  |                                  | 998.57    | 10,984.22 |
| 2/03 | DEPOSIT<br>TRANSFER PAYPAL<br>1007909715147  |                                  | 645.07    | 11,629.29 |
| 2/03 | ATM W/D 1700 02/03/20 00000735<br>308 GOFF MT ROAD<br>CROSS LANES WV<br>Card# 9724 |                                  | 700.00-   | 10,929.29 |
| 2/03 | WITHDRAWAL<br>LOAN PYMT CHEMICAL BANK<br>32101432497814                            |                                  | 957.42-   | 9,971.87  |
| 2/05 | DEPOSIT<br>TRANSFER PAYPAL<br>1007929263725  |                                  | 1,593.31  | 11,565.18 |
| 2/06 | WITHDRAWAL<br>CABLE PMNT SUDDENLINK 7712<br>26503104                               |                                  | 57.49-    | 11,507.69 |
| 2/07 | DEPOSIT<br>TRANSFER PAYPAL<br>1007947416526  |                                  | 156.45    | 11,664.14 |
| 2/07 | DEPOSIT<br>TRANSFER PAYPAL<br>1007947185858  |                                  | 399.39    | 12,063.53 |
| 2/07 | Transf to SAVINGS 0001<br>Confirmation number 207200087                            |                                  | 2,500.00- | 9,563.53  |
| 2/10 | DEPOSIT<br>TRANSFER PAYPAL<br>1007973871656  |                                  | 165.71    | 9,729.24  |
| 2/10 | ATM W/D 1410 02/08/20 00001560<br>304 10TH AVE<br>DUNBAR WV<br>Card# 9724          |                                  | 700.00-   | 9,029.24  |
| 2/14 | PAY  |                                  | 9,029.24- | .00       |

Date 2/14/20

Page 3

NEDELTCHO V VLADIMIROV  
 5429 HILLBROOK DRIVE  
 CROSS LANES WV 25313

eSTATEMENT CHECKING

XXXXXX8889 (Continued)

----- Summary by Check Number -----  
 Date Check No Amount Date Check No Amount  
 1/21 1,100.00 2/14 9,029.24  
 \* Denotes missing check numbers

----- Summary of Deposits -----  
 Date Amount Date Amount Date Amount  
 1/21 966.04 1/21 1,351.87 1/22 844.95  
 1/23 223.52 1/24 773.02 1/27 686.22  
 1/28 473.27 1/29 998.57 2/03 645.07  
 2/05 1,593.31 2/07 156.45 2/07 399.39  
 2/10 165.71

End of Statement



Page: 4  
 Statement Date: 2/14/2020  
 Account Number: 9010578889

|   |  |                                  |  |  |  |
|---|--|----------------------------------|--|--|--|
| <b>City</b>                             |  | F653970                          |  | <b>CHECKING WITHDRAWAL</b>             |  |
| DATE <u>1/21/2020</u>                   |  | ACCOUNT NUMBER <u>9010578889</u> |  |  |  |
| NAME _____                              |  |                                  |  |  |  |
| AMOUNT <u>one thousand one hundred-</u> |  |                                  |  | DOLLARS                                |  |
| SIGNATURE <u>[Signature]</u>            |  |                                  |  | AMOUNT OF WITHDRAWAL \$ <u>1100.00</u> |  |
| ⑆5001⑆000⑆                              |  |                                  |  |  |  |

Check 0 Amount \$1,100.00 Date 1/21/2020

|  |  |                               |                       |
|--|--|-------------------------------|-----------------------|
| <b>UNIVERSAL DEBIT</b>   |  | DATE <u>February 14, 2020</u> |                       |
| YOUR <input checked="" type="checkbox"/> CHECKING ACCOUNT <input type="checkbox"/> SAVINGS ACCOUNT <input type="checkbox"/> CERTIFICATE OF DEPOSIT |  |                               |                       |
| REASON FOR ADJUSTMENT _____  |  |                               |                       |
| <u>SECURE WARRANT</u>  |  |                               |                       |
| Account Number <u>9010678889</u>   |  | Tran Code <u>025</u>          | Amount <u>9029.24</u> |
| ⑆5001⑆0095⑆  |  |                               |                       |

Check 0 Amount \$9,029.24 Date 2/14/2020